



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
OCTOBER 3, 2016**

The regular meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Monday, October 3, 2016 at 7 p.m.

Present

Mayor Daniel T. Drew, Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski, Councilwoman Linda Salafia, Corporation Counsel Daniel B. Ryan, Common Council Clerk Marie O. Norwood

Also Present

Thirty five members of the public.

1. Mayor calls meeting to order.

The Chair requests the Wesleyan Students at the meeting to lead the public in the Pledge of Allegiance.

He welcomes the public and Wesleyan students and recognizes Deputy Mayor Santangelo and the community of Veterans who came up with the memorial on the wall. It is from WWI to today's conflict and it came with a request to honor the Vietnam War veterans. Local artist David Shultz did the art work and did a beautiful job of recognizing the veterans.

The Chair asks the clerk to read the call of the meeting. He declares the call a legal call and the meeting a legal meeting.

2. Accept/Amend the Agenda.

Councilman Thomas J. Serra moves to amend the Agenda by adding agenda item 10F Emergency purchase for the Communications Department and 12F, a resolution for a LoCIP grant to pay for the emergency purchase and to substitute the Mayor's appointments. Councilman Sebastian N. Giuliano seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

3. Presentations

(None)

4. Mayor requests motion to approve minutes of:

The minutes having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council member, the reading of the same having been dispensed with, the Chair requests a motion to approve the minutes. Councilman Carl R. Chisem moves for approval the minutes of the Regular meeting held on September 6, 2016 at 7 p.m., and Special Meeting of September 6, 2016 at 6 p.m. . Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

5. Public Hearing opens on Bond Ordinance.

AN ORDINANCE APPROPRIATING \$657,000 FOR THE PURCHASE OF VEHICLES AND RELATED EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT AND AUTHORIZING THE ISSUE OF \$657,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

The chair opens the public hearing on the Bond Ordinance in the amount of \$657,000 at 7:04 p.m. He asks anyone wishing to address this item only should come forward and to keep their remarks to 5 minutes.

6. Public Hearing closes.

Seeing no one wishing to speak to this item, he closes the public hearing at 7:04 p.m.

7. Public Hearing opens on agenda items.

The Chair opens the public hearing on all other agenda items at 7:04 p.m. asking those members of the public wishing to speak to come forward and to keep their remarks to five minutes.

8. Public Hearing closes.

The Chair, seeing no members of the public wishing to speak to any agenda item, closes the public hearing at 7:05 p.m.

9. Mayor requests Council Clerk to read the appropriation requests and the Certificate of Director of Finance.

Appropriation Notice

**CITY OF MIDDLETOWN**

MAYOR'S OFFICE
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **MONDAY, OCTOBER 3, 2016 at 7 p.m.** to consider and act upon the following:

- A. Sanitation \$13,500, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund.

Any and all persons interested may appear and be heard.

ATTEST:

A blue ink signature of Mayor Daniel T. Drew is written over a horizontal line.

MAYOR DANIEL T. DREW
Mayor

Dated at Middletown, Connecticut, 22nd day of September, 2016.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

Certificate of Director of Finance

MEMORANDUM

TO: His Honor, Mayor Daniel T. Drow and
Members of the Common Council


FROM: Finance Department


DATE: September 30, 2016

RE: Certification of Funds

This is to certify that funds sufficient to meet the appropriations requested at your meeting on October 3, 2016 are available as follows:

Sanitation Fund	\$13,500
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Respectfully submitted,

Carl Erlacher
Director of Finance & Revenue Services


10/3/16 @ 12:44 PM

A. Sanitation \$13,500, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund.
(Approved)

Point of Order
Councilman Giuliano rises to point of order; the agenda lists it as a bond ordinance and this appears to be an appropriation and he would like the record to reflect it is an appropriation. The Chair asks the clerk to reflect this change in the minutes.

Councilman Carl R. Chisem reads and moves for approval the Sanitation Department request of \$13,500, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

10. Department, Committee, Commission Reports and Grant Confirmation Approval.

A. City Clerk's Certificate
(Approved)



City of Middletown
City & Town Clerk's Office
245 Schaven Drive
Middletown, CT 06457

Certification

I, Linda Bettencourt, City and Town Clerk of the City of Middletown and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on September 6, 2016 at 7:00 p.m. and the special meeting on September 6, 2016 at 6:00 p.m., have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 29th day of September, 2016.

Attest:

Linda Bettencourt
City & Town Clerk



☎Phone (860) 638-4970 ☎Fax (860) 638-1910 ☎TDD (860) 638-4812

B. Monthly Reports:
Finance Department - Transfer Report to July 20, 2016
(Approved)

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Transfers of Funds - Operating Budget Accounts					
		From 8/24/16	To 8/28/16		
FY 2016-2017					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
09/07/16	Parking	General Administrative	1000-18500-52112		(15,000.00)
		Contractual Services		1000-18500-55165	10,000.00
		Overtime		1000-18500-51340	5,000.00
09/09/16	Library	Adult AV	1000-07000-55123-x-04500		(11,803.00)
		Subscriptions		1000-07000-53425	11803
09/09/16	Recreation	Misc Supplies	1000-32000-53115-0321		(250.00)
		Mileage		1000-32000-52150-0321	250.00
09/12/16	Landfill	Repairs/Maintenance	2380-22000-53620		(2,500.00)
		Contractual Service		2380-22000-55165	2,500.00
09/12/16	PW/Highway	Written Snow Overtime	1000-22000-51380-0226		(2,500.00)
		Cardinal		1000-22000-51334-0226	2,500.00
09/19/16	PW/Highway	Contractual Services	1000-22000-55165-0226		(2,500.00)
	PW/Bldg & Grds	Contractual Services		1000-22000-55165-0229	2,500.00
09/19/16	PW/Highway	General Administrative	1000-22000-52110-0226		(1,500.00)
	PW/Bldg	General Administrative		1000-22000-52110-0221	1,500.00
					0.00
FY 2015-2016					
05/05/16	Sanitation	Overtime	2020-40000-51340		(3,670.75)
		General Administrative	2020-40000-52110		(3,582.24)
		Gasoline	2020-40000-53540		(2,222.69)
		Diesel Fuel	2020-40000-54160		(11,239.15)
		Tires	2020-40000-53530		(2,571.69)
		General Vehicle Services	2020-40000-53510		(242.15)
		Refunds	2020-40000-52175		(2,607.45)
		Salaries & Wages, FT Perm		2020-40000-51110	26,436.22
					0.00

C. Grant Confirmation and Approval - Board of Education, Various Grants
(Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 2016

Date of Request: 9/16/2016

Name of Grant: as listed below

Amount Requested: \$4,293,289.26

Code: 2450-33000-59405-X-03025

Grant Period: From: 7/1/2016 To: 6/30/2017

Rev Code: 2450-33000-43480-X-X

Type of Grant:

Amount Loaned from General Fund: \$0.00

Department Administering Grant: Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
2005 - Title I Bielefeld Focus \$10,569.00; 2019 - ADED PIP \$190,000.00; 2021 - ADED LEACQ-ELC/Incs \$35,000.00; 2027 - 21st Century Learn Comm - KEG \$165,530; 2042 - IDEA 611 Part B PUB \$1,249,555.00; 2043 - IDEA 611 Part B Nipr PUB \$64,918.00; 2047 - MacDonough Fresh Fruits \$16,219.00; 2048 - MacDonough Fresh Fruits \$1,801.00; 2055 - Schi Alfred Model Kiosk Pgm \$32,000; 2142 - IDEA Part B 619 PUB \$39,150.00; 2312 - Primary Mental Health \$20,000.00; 2377 - ADED State Provider \$1,270,519.00; 2417 - Out of Town Magnet Trans \$194,000.00; 2552 - Alliance Schi Const Bldg \$518,271.00; 2734 - MacDonough After School Pgm \$19,112.00; 2765 - After School Programs - SP \$NLS \$44,244.00; 2721 - SPED MEDICAD \$55,302.59; 2732 - 8WAM Strings Pgm \$5,000.00; 2799 Food Services \$40,872.77; 8001 - ProQuest/CDBFA \$185,658.18; 8002 - Workers Comp \$2,155.68; 8004 - ProQuest Pgm Fees \$4,277.00; 8005 - Summer School Receipts \$310.00; 8009 - Maintenance/Rentals \$1,000.00; 8023 - Central Office Receipts \$50,254.46; 8033 - ADED COOP \$77,175.00; 8034 - ADED Enrichment \$17,456.15; 8035 - ADED Other Receipts \$110.00; 8036 Even Start Fam Learn Pgm \$796.25. Total Special Programs through 8/17/2016 \$4,230,759.75 ADDITIONLS \$4,293,289.26 Total Special Programs through 9/16/2016 \$8,524,049.04.

Signature: Erin Macri 9/16/16

Requested by: Erin Macri, ED D

Status:

Status Date:

D. Grant Confirmation and Approval - Police Department Ct Drug Investigation Fund, Confiscated Funds (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:287

Date of Request:10/1/2016

Name of Grant:CT Drug Investigation Fund - Confiscated Funds

Amount Requested:\$96,000.00

Code:3490-18000-57030-0180-03536-0000-000

Grant Period: From: To:

Rev Code:3490-18000-43242-0180-03536-0000-000

Type of Grant:State

Amount Loaned from General Fund:\$0.00

Department Administering Grant:Police Department

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
Eighty five (85) percent of the grant funds will be earmarked for Street Crime activities and fifteen (15) percent will be used for educational purposes as outlined in CT General Statutes 54-36b. \$81,600.00 to line #3490-18000-57030-0180-03536-0000-000 Confiscated Funds and \$14,400.00 to line #3490-18000-57030-0180-03536-0000-000 Drug Education.

Signature:

Requested by:Chief William McKenna

Status:

Status Date:

E. Grant Confirmation and Approval - Recreation and Community Services Activity Account (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number:286

Date of Request:9/5/2016

Name of Grant:Recreation and Community Services Activity Account

Amount Requested:\$80,000.00

Code:2210-32000-59022-0321-03205-x-x

Grant Period: From:7/1/2016 To:6/30/2017

Rev Code:2210-32000-44230-0321-03205-x-x

Type of Grant:local

Amount Loaned from General Fund:\$0.00

Department Administering Grant:Recreation and Community Services

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
To support Recreation and Community Services Department activities, wages, supplies and bus trips

Signature:

Requested by:Deb Stanley

Status:

Status Date:

**F. Emergency Purchase - Central Communications, emergency generator replacement - Possible Addition
(Approved)**



CITY OF MIDDLETOWN
CENTRAL COMMUNICATIONS CENTER
911 – POLICE – FIRE – EMS
169 CROSS ST, MIDDLETOWN, CT 06457

MEMORANDUM

TO: Mayor Dan Drew
Common Council members
FROM: Wayne S. Bartolotta, Director of Central Communications
SUBJECT: Emergency Purchase of Generator
DATE: September 30, 2016
CC: Joseph Samolis, Chief of Staff
Tina Gomes, Chief Management Analyst

During a recent preventative maintenance of the emergency generator at the Central Communications Center a number of serious issues were discovered.

The most obvious was a bad fuel leak that would need a part to repair that was becoming difficult to locate because of the unit is 20 years old.

As the technician proceeded with the maintenance it was discovered that the generator was not producing enough electricity even to trip the transfer switch.

At that point the technician went to get a part that possibly would correct the electrical issue and I had started the process to getting a temporary generator in place in case the problem couldn't be resolved.

The part arrived and was installed and did not correct the issue. The temporary generator arrived and was hooked up by Water Dept. electrician Brian Bish and we were in full back up power service in less than a few hours.

As we looked deeper into the existing generator several components were obviously scorched and I felt that given the age and mission critical objective of the unit not to repair it but to replace it without delay.

I have spoken with both Joe Samolis and Tina Gomes on this issue. This is a LOCIP qualified project according to Tina.

I feel an emergency purchase of a replacement unit is warranted and I have attached necessary proposals.

TELEPHONE: (860) 638-3250
FACSIMILE: (860) 343-8044
EMAIL: wayne.bartolotta@MiddletownCT.gov

Councilman Thomas J. Serra reads and moves for approval the Department, Committee, Commission Reports and Grant Confirmation Approval. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**11. Payment of all City bills when properly approved.
(Approved)**

Councilman Thomas J. Serra reads and moves for approval 11. Payment of all City bills when properly approved. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

12. Resolutions, Ordinances, etc.

**A. Approving renaming 180 Johnson Street the R. M. Keating Historical Enterprise Park.
(Approved)**

Resolution No. 119-16

File Name PCD_RemingtonRenamingJuly_2016

WHEREAS, there is a desire to rename the building at 180 Johnson Street after its original builder Robert M. Keating; and,

WHEREAS, at the June 28, 2016 Special Meeting of the Economic Development Committee, the members present agreed to rename the building the R.M Keating Historical Enterprise Park

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:

That the City's building located at 180 Johnson Street is renamed the R.M Keating Historical Enterprise Park

FINANCIAL IMPACT – the fiscal impact will not be out of the City’s General Fund, but from the rental revenue derived from the building.

Councilman Gerald E. Daley reads and moves for approval renaming 180 Johnson Street the R. M. Keating Historical Enterprise Park. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

The chair recognizes Mr. Keating and all the work he has put into this.

Councilman Faulkner asks if there will be an educational component. Councilman Daley states they discussed in the entrance way a mini-museum type of atmosphere and display and that is a goal they have. The first step is to name the property.

B. Approving a new job description for the Human Resources Clerk at the Board of Education, Salary Grade 7 (\$18.58 - \$27.48), 40 hours, non-bargaining and adding the job description to the City's Classification Plan.
(Approved)

Resolution No. 120-16
File Name **gcchumanresourcesclerkres; gccHumanresourcesclerk**

Be it resolved by the Common Council of the City of Middletown: that the new job description for Human Resources Clerk, Maximus Salary Grade 7, (\$18.58 - \$27.48), 40 hours, Non-bargaining, is hereby approved in to the Maximus Classification Plan. This new position with associated job description shall be effective upon adoption.

Title:	Human Resources Clerk	
Department:	Board of Education	
Date:	September 2016	Non-Bargaining Grade 7

Purpose of Position
The purpose of this position is to perform complex secretarial and work of a confidential nature, to perform confidential studies and may prepare or assist various reports that may be used in union contract negotiations. This work is performed under the direction of the Manager of Human Resources.

Essential Duties and Responsibilities

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Greets, screens, assists and directs callers and visitors; responds to inquiries; provides information; takes and relays messages, etc.
- Screens and process various school compliance forms and paperwork.
- May contact and schedule appointments, interviews, and meetings.
- May type, post, distribute and advertise vacant positions to employees and the general public.
- Prepares and types a variety of reports, forms, records and correspondence; transcribes from dictation.
- Develops and maintains confidential personnel files, computer files, records, lists, spreadsheets and databases; creates new and purges old files.
- Develops and conducts studies regarding turnover analysis, recruitment methods and other personnel related issues.
- Assist in compiling various reports and aid in research that may be used in contract negotiations.
- May assist in auditing and reporting on employee time worked for compliance with the Affordable Care Act (ACA).
- Opens, date stamps and distributes mail; prepares items for mail and prepares bulk mailings; copies and faxes documents.
- Orders office supplies and maintains inventory.
- Prepares correspondence for Department Heads signature.
- May perform bookkeeping functions; posts journal entries; records revenues; reviews and processes payments or bills; prepares and provides account information.
- Performs other related functions as assigned or required.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate Degree or equivalent with training in Secretarial Science or Human Resources or a related field with three (3) to five (5) years experience of related confidential secretarial or human resources support experience; or, any combination of education and experience that provides equivalent knowledge, skills and abilities.

Physical and Mental Abilities Required to Perform Essential Job Functions
Language Ability and Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Requires the ability to persuade, convince, influence, train and monitor, in favor of a desired outcome. Requires the ability to act as a lead person.
- Requires the ability to utilize a variety of reference, descriptive and/or advisory data and information such as financial statements, technical operating manuals, mail, purchase orders, lists, documents, directories, ordinances, statutes, procedures, guidelines and non-routine correspondence.
- Requires the ability to communicate orally and in writing with Supervisor and all department personnel, other City departments, vendors and the public.

Mathematical Ability

- Requires the ability to perform addition, subtraction, multiplication and division; and to calculate percentages and decimals.

Physical Requirements

- Requires the ability to operate, calibrate, tune and synchronize, and perform complex rapid adjustment on equipment, machinery and tools such as a computer and other office machines and/or related materials used in performing essential functions.
- Ability to coordinate eyes, hands, feet and limbs in performing skilled movements such as rapid keyboard use.
- Tasks involve the ability to exert light physical effort in sedentary to light work, but which may involve some lifting, carrying, pushing and pulling of objects weighing five to ten pounds.
- Requires the ability to recognize and identify similarities or differences between characteristics of colors, shapes and sounds associated with job-related objects, materials and tasks.

Environmental Adaptability

- Ability to work under safe and comfortable conditions where exposure to environmental factors is minimal and poses a very limited risk of injury.

The City of Middletown is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

Councilwoman Mary A. Bartolotta reads and moves for approval a new job description for the Human Resources Clerk at the Board of Education, Salary Grade 7 (\$18.58 - \$27.48), 40 hours, non-bargaining and adding the job description to the City's Classification Plan. Councilman Sebastian N. Giuliano seconds the motion.

Councilwoman Salafia is recognized and states she will not support this tonight.

The chair calls for the vote. It is 11 aye votes by Councilman Eugene P. Nocera, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilman Gerald E. Daley, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Robert Blanchard, Councilman Grady L. Faulkner, Jr., Councilman Sebastian N. Giuliano, Councilman Philip J. Pessina, Councilwoman Deborah A. Kleckowski; 1 nay votes by Councilwoman Linda Salafia and 0 absent by no one. The Chair states the matter carried with 11 affirmative votes, 1 in opposition.

C. Approving the Recreation and Community Services Department requests for the Youth sports grants in the amount of \$40,000 for fiscal year 16-17 as listed in the resolution.

(Approved)

Resolution No. 121-16

File Name rcyouthgrantfy1617

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Recreation and Community Services Department requests that the \$40,000 Youth Grant (FY 16/17) is allocated as follows.

<u>Agencies</u>	<u>Amount</u>
Ahern Whalen	\$4,400
Middletown Youth Soccer, Inc.	\$6,000
Middletown Youth Lacrosse	\$7,200
Middletown Tiger Youth Football & Cheerleading	\$9,000
Prof. Gallitto Girls Basketball	\$2,000
Prof. Gallitto Boys Basketball	\$3,200
Little League	\$8,200

Fiscal Impact: No impact on FY 16/17 Budget.

Councilman Grady L. Faulkner, Jr. reads and moves for approval the Recreation and Community Services Department requests for the Youth sports grants in the amount of \$40,000 for fiscal year 16-17 as listed in the resolution. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

D. Approving the Building Permit Fee refund to SunRun in the amount of \$229.16.
(Approved)

Resolution No. 122-16

File Name pw76lindseyrd

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to SunRun, for a property located at 76 Lindsey Road, Middletown, CT in the amount of \$229.16 due to cancellation of installation of rooftop PV solar system.

Councilman Eugene P. Nocera reads and moves for approval the Building Permit Fee refund to SunRun in the amount of \$229.16. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

E. Approving the Educational Incentive Challenge Grant fund distribution list as presented in the resolution totaling \$24,750.
(Approved)

Resolution No. 123-16
File Name **ysapprovedEducational_Incentive_Award_Resolution_2016-17**

WHEREAS, a powerful and growing body of evidence demonstrates that programs outside the school day keep youth out of trouble and improve their prospects for the future; and

WHEREAS, studies find that programs outside the school day improve graduation rates and academic achievement; and

WHEREAS, many extended day programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS, the Common Council recognized the significant need for extended day programming, particularly for underserved youth in our community, by approving the inclusion of the Educational Incentive Challenge Grant initiative in the adopted budget for fiscal year 2016-17; and

WHEREAS, the Common Council approved the Challenge Grant guidelines authorizing the Youth Services Advisory Board to release a Request for Proposals and make recommendations for program funding on August 7, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:
That the following appropriations are hereby approved:

ORGANIZATION	PROJECT	AMOUNT
Green Street Arts Center	Afterschool Arts and Science Program	\$3,500
Cross Street Training & Academic Center, Inc.	Afterschool Tutorial Program	\$2,000
CT Cycling Advancement Program	Middletown Youth Cycling Program	\$2,000
Oddfellows Playhouse	Theater Explorers	\$6,000
Rushford Center	Rams in Action and Cougars in Action	\$2,000
Wesleyan PS Collaborative	Prospect Math/Science	\$3,250
YMCA	Kid’s Korner – Before and After School Programs	\$6,000
TOTAL APPROPRIATION		\$24,750

AND BE IT FURTHER RESOLVED: That the citizens of Middletown are urged to ensure that every child has access to a safe, engaging place where students extend their learning day through enrichment and academic activities by supporting programming outside the school day.

Councilman Robert Blanchard reads and moves for approval the Educational Incentive Challenge Grant fund distribution list as presented in the resolution totaling \$24,750. Councilman Philip Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

F. Approving authorizing the Mayor to apply to the State for Connecticut for a LoCIP grant in the amount of \$45,000 for the removal and replacement of a Cummins, 60 kw, 120/208 volt, three phase, diesel fueled generator for the Central Communications Center and approving creating a new Capital Improvement Line Item 3560-187000-57030 entitled Central Communications Generator in the amount of \$45,000 in the plan.
(Approved)

Resolution No. 124-16
File Name **cc locip central communications generator**
Back-up **Town of Middletown-911 Fire Dept Proposal**

Be It Resolved by the Common Council of the City of Middletown: That Mayor Daniel T. Drew be authorized to apply to the State of Connecticut for a LoCIP grant in the amount of \$45,000 for the removal and replacement of a Cummins, 60kw, 120/208 volt, three phase, diesel fueled generator for the 911 Central Communications Center; and

BE IT FURTHER RESOLVED: That a new Capital Improvement line item, 3560-18700-57030-0000-xxxx-xxxx-000, entitled Central Communications Generator, in the amount of \$45,000 be added.

Fiscal Impact: The expenditure will be paid with LoCIP funds and will not require an appropriation from the General Fund.

Councilman Robert P. Santangelo reads and moves for approval authorizing the Mayor to apply to the State for Connecticut for a LoCIP grant in the amount of \$45,000 for the removal and replacement of a Cummins, 60 kw, 120/208 volt, three phase, diesel fueled generator for the Central Communications Center and approving creating a new Capital Improvement Line Item 3560-187000-57030 entitled Central Communications Generator in the amount of \$45,000 in the plan. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**13. Mayor's Appointments
(Approved)**

Middletown School Readiness:

Appointment of Dawn Dubay to replace Jessica Stewart.

Sanitation Disposal District Commission:

Reappointment of Thomas Goglia to October 31, 2021.

Reappointment of John Uccello to October 31, 2021.

Appointment of John Porter (R) to fill a vacancy (created by the resignation of Barbara Peterson) to October 31, 2021.

Middletown Commission on the Arts:

Reappointment of Barbara Arafteh to July 31, 2029.

Reappointment of Joyce Kirkpatrick to July 31, 2019.

Reappointment of Cassandra Day to July 31, 2019.

Inland/Wetlands and Water Courses Agency:

Reappointment of Robert Whitney to October 31, 2019.

Reappointment of Paul Turenne to October 31, 2019.

Councilman Gerald E. Daley reads and moves for approval the mayor's appointments. Councilman Philip J. Pessina seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

The chair states to the students, before we adjourn we welcome you; you have witnessed one of our fastest meetings and if you are interested in serving on commissions and committees or interning, there are openings. Councilman Serra states this is a record for a regular meeting. The Chair states to the students, we are glad to see you here and if interested in serving the door is open.

Councilwoman Bartolotta is recognized and wanted to point out that October is Breast Cancer Awareness month. The Chair states and every fountain the city owns will be lit up in pink beginning this evening for the month.

14. Meeting adjourned.

Councilman Robert Blanchard reads and to adjourn the meeting. Councilman Carl R. Chisem seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

Chair declares the meeting adjourned a 7:15 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK